

Minutes of the Fire Commission Meeting – January 13, 2015

Commission Secretary, Jerry Bland called the meeting to order at 7:00 p.m. at the main firehouse.
Present: J. Mahoney, R. Gemme, P. Christian, G. Bland, Captain M. Thibedeau and observers.

The meeting began with the Pledge of Allegiance.

Secretary's Report

Christian moved, Gemme seconded to approve the minutes of the December 10, 2015 meeting.
The motion passed unanimously.

Financial Report

Christian moved, Bland seconded to approve the financial report as presented. The motion passed unanimously.

Captain Thibedeau stated that there may be a correction in the proposed 15/16 budget as a new propane tank has been purchased for the now on-line generator at station at Station 3. The Station's oil fired boiler is also schedule to be change to propane. The 15/16 budget may need to be addressed to reflect eliminating oil service for propane.

Correspondence

None

Public Comment

None

Calls & Activities

The Commission reviewed the Calls & Activities Report.

Old Business

The proposed 15/16 budget has been submitted to Board of Finance.

New Business

Captain Thibedeau reviewed the Annual Alarm Report with the Commission.

Vehicles, Facilities and Equipment

The sprinkler system in Station 2 is being studied to accommodate overnight shift sleeping quarters. Contractor has provided a price quote.

Chairs Report

None

Personnel

Explorer's Michael and John Urbanski have been moved to Probationary Firefighter status.

Adjournment

Mahoney moved, Christian seconded to adjourn the meeting at 7:30 p.m. The motion passed with unanimously.

Respectfully submitted,

Gerald Bland
Secretary